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Submitter: SIMPLIFILE

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**AMENDMENT OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

§

WHEREAS, Timarron Golf Club, Inc., a Texas corporation, a wholly-owned subsidiary of ClubCorp USA, Inc., a Delaware corporation ("Lessor"), whose address is 3030 LBJ Freeway, Suite 600, Dallas, Texas 75234, executed an Oil, Gas and Mineral Lease dated effective June 26, 2008 (the "Lease"), a Memorandum of which is recorded as Instrument Number D208434140 in the Official Public Records of Tarrant County, Texas, in favor of XTO Energy Inc. ("Lessee"), covering lands in Tarrant County, Texas, as more particularly described in the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1. In subparagraph 6(c) of the Lease, "three hundred twenty (320) acres" is hereby deleted and replaced with "six hundred and forty (640) acres".

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil, Gas and Mineral Lease.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 17<sup>th</sup> day of May, 2010.

**LESSOR:**

TIMARRON GOLF CLUB, INC.

By: Name: Eric AdeltTitle: President

**LESSEE:**

XTO ENERGY INC.

By: Edwin S. Ryan, Jr.  
Name: Edwin S. Ryan, Jr.  
Title: Sr. Vice President – Land Administration

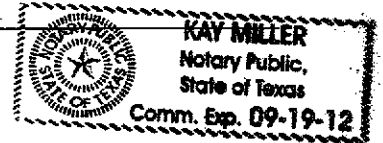
*(Signature)*

**ACKNOWLEDGEMENTS**

STATE OF TEXAS                   §  
  §  
COUNTY OF Dallas           §

This instrument was acknowledged before me on this 17<sup>th</sup> day of May, 2010, by Eric Appeldoorn, President of Timarron Golf Club, Inc., a Texas corporation, on behalf of said corporation.

Kay Miller  
Notary Public



STATE OF TEXAS                   §  
  §  
COUNTY OF TARRANT         §

This instrument was acknowledged before me on this the 13<sup>th</sup> day of August, 2010, by Edwin S. Ryan, Jr., Sr. V.P. Land Admin of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.

Dedra L. Nunez  
Notary Public

